



BOARD OF TRUSTEES
Meeting Closed Session Minutes
July, 2 2024
LCO Tech Room

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1. Present: Debbie Redford, Jeff Gerken, Mindy Honey, Anne E McGregor (via Teams)
 - a. As authorized by Section 610.021, Subsection 3, regarding personnel, the board entered closed session to discuss personnel matters regarding the hiring of a library director.
 2. Personnel Matters – hiring of permanent library director
 - a. Debbie made a motion to extend the presented offer, pending approval of the attorney
 - b. Jeff seconded the motion
 - c. Slate approved
 3. Adjournment
 - a. Jeff made a motion to end closed session and close the July 2 meeting
 - b. Mindy seconded the motion
 - c. Slate approved